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MEMORANDUM FOR DR. CHARLES E. PATTON

SECRETARY OF THE CHINA FAMINE FUND COMMITTEE, ~~SHANGHAI~~ SHANGHAI

Prepared by F. P. Turner, Secretary
Committee of Reference and Counsel.

July 1925
TRANSFER

1. During the summer of 1920 news of the famine in China began to reach the offices of the Mission Boards carrying on work in China. Occasional despatches telling of the famines also appeared in the newspapers. Missionaries at work in the districts affected began to send appeals for funds to be used in famine relief. The Mission Boards called on their constituencies for contributions to be used for the relief of sufferers. The funds received in response to these appeals were sent to the missionaries for distribution. Among those interested from the beginning in collecting relief funds was Mr. Graham Patterson, the President of the "Christian Herald", a news weekly published in New York. Through the columns of his paper, Mr. Patterson let his readers know of the China famine and appealed for funds for famine relief. To handle the funds sent by the readers of the "Christian Herald", Mr. Patterson organized in China a temporary Committee known as the "Christian Herald Famine Fund Committee in China", of which Dr. Z. Chas. Beals was asked to serve as Chairman. Other agencies in the United States also began to collect and send money to China for famine relief.

2. Reports from China, received early in the autumn of 1920, indicated that the famine had extended over a much wider area than was at first reported and that relief would be required on a very large scale. The representatives of the Mission Boards, the officers of the Committee of Reference and Counsel of the Foreign Missions Conference, of the "Christian Herald" and of other agencies as well as many public spirited citizens soon saw that the isolated efforts, at that time being carried on, would not meet the requirements. Steps were, therefore, taken to organize as rapidly as possible a nation-wide campaign for the relief of famine sufferers in China. President Wilson was appealed to and he responded by issuing a proclamation appointing a Committee of representative citizens to carry forward the relief work on a scale commensurate with the need. This Committee was organized under the name of the "American Committee for the China Famine Fund". The President appointed Mr. Thomas W. Lamont, Chairman. The membership of the Committee was composed of prominent citizens drawn from all parts of the United States. The Executive Committee which had immediate responsibility for the direction of the work had as its Chairman, Mr. U.N. Bethel, Vice Chairman, Mr. Graham Patterson and Treasurer, Mr. Vernon Munroe. A nation-wide plan for securing contributions for China famine relief was immediately put into operation.

3. As promptly as possible the various agencies which had been raising money for the famine relief in China merged their efforts into the plans of the "American Committee for the China Famine Fund." This was necessary in order to secure unity and larger results. Among the first to enter into this arrangement were the representatives of the "Christian Herald".

4. Since it was clearly impossible for the "American Committee for the China Famine Fund" in the United States to direct efficiently the distribution of relief funds in the famine stricken districts of China, this "American

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Committee for the China Famine Fund" took steps immediately to create in China an agency to take entire charge of the distribution of all moneys sent to China. For this purpose there was organized in China a Committee which was known as "The American Advisory Committee for Famine Relief". Its headquarters were located at Peking. It was composed of Americans well known in China and in the United States who represented Church, philanthropic, commercial and banking interests. The "American Advisory Committee received immediate approval both in the United States and abroad. It worked in conjunction with the International Famine Relief Committee and allocated the funds to the various territorial and local Committees where relief was distributed under American and European supervision. The Chairman of the "American Advisory Committee was the United States Minister, the Honorable Charles R. Crane. (When Mr. Crane retired from the Committee he was succeeded by the Hon. J.G. Schurman, his successor as United States Minister to China.)

5. The "American Committee for the China Famine Fund" in the United States delegated to the "American Advisory Committee for Famine Relief" at Peking full responsibility for the investigation of all appeals and for the distribution of all funds sent to China.

6. As to the relation of the "Christian Herald Famine Fund Committee" to the "American Committee for the China Famine Fund"; the officers of the "Christian Herald" were those who first urged the organization of the famine relief work in the United States on a nation-wide scale and they took an active part in its organization. In entering into the plans, Mr. Graham Patterson, the President and Treasurer of the "Christian Herald", did not impose any conditions that the "American Committee for the China Famine Fund" should assume responsibilities for carrying on post-famine work after the work of the "American Committee for the China Famine Fund" had been brought to a close, but Mr. Patterson wrote to Dr. Z. Charles Beals the Chairman of the temporary "Christian Herald Committee on Famine Relief" in China reporting that the work of the "Christian Herald Committee" in New York had been merged into the "American Committee for the China Famine Fund" and that all appeals for funds from that time on should be made to the "American Advisory Committee for Famine Relief" at Peking. Mr. Patterson also forwarded the sum of \$25,000. to Dr. Beals on December 30, 1920 so that the temporary "Christian Herald Committee" would have funds for current needs. Mr. Patterson states "we made no promises whatever that the "Christian Herald" would hold itself responsible for post-famine needs." (See copy of Mr. Patterson's letter attached.)

7. This arrangement was evidently understood by the temporary "Christain Herald Committee" of which Dr. Beals was Chairman, for it is reported that in June 1921 Mr. Bovyer and Mr. Anglin visited Peking and presented to the "American Advisory Committee" an appeal for the orphanage work. It is reported also that written appeals for the orphanage work were sent to the "American Advisory Committee" in Peking in August, 1921.

8. Reports came from the "American Advisory Committee" during the summer of 1921 stating that conditions in China had changed rapidly for the better. Heavy rains had fallen in time to save the crops. The campaign for funds for famine relief carried on in China had resulted in unexpectedly large receipts. This good news made it possible to close the campaign in the United States. The information that further contributions would not be needed was published in the newspapers and all the workers notified.

9. A full report of the moneys received and transmitted to China and of the unexpended balance left on hand was printed in pamphlet form and sent to the "President of the United States and to the contributors to the China Famine Fund" in October 1921. In this printed report, to which wide publicity was given, the question was raised as to how the unexpended balance should be used; and the proposal was put forth in the report that it would probably be best to devote the fund to "the prevention of future famines or to the study of its causes, and thus to accomplish some really "constructive work" in the interest of the people living in the famine stricken districts of China.

10. After the first report was printed and circulated, the "American Committee for the China Famine Fund" took something like two years to study the problems and to reach a conclusion. During this period "Conferences were held" in China and with interested contributors in the United States "to determine to what extent the aims of the contributors to our fund may best be fulfilled". Many different suggestions as to the use of the unexpended balance were received and considered, such as reforestation, building of levees, construction of reservoirs to store flood waters, irrigation, construction of highways and railways, support of orphans, loan funds for farmers in famine districts, agricultural education, etc., etc. These suggestions came from Secretaries of Mission Boards of the different denominations through which large sums for famine relief had been received, from citizens of the United States who had contributed in large and small sums for the famine fund, from members of the "American Advisory Committee" at Peking, and from many others who were familiar with the problems in China. The decision made represented the matured conclusions of conscientious men who acted with a full understanding of the responsibilities involved.

11. The plan adopted was that the unexpended balance of the fund should be used "for the study and investigation of famine causes and relief and the education of the Chinese in agriculture and forestry". Since Peking and Nanking Universities are both in position to make these studies and investigations of the causes of famine and relief and to carry on the education of the Chinese in agriculture and forestry, they were selected as the institutions to carry out the plans adopted; and Trust Agreements to this end were, therefore, entered into under the authority of the Supreme Court of the District of Columbia at Washington.

12. The Trust Agreements with the Universities and the Trustee also provide that, of the funds allocated to Nanking and Peking Universities for the purposes specified in said Trust Agreements, the sum of \$100,000. shall be available (for a period of five years after the Agreements were executed), for use in starting in the United States "a Campaign or campaigns for the relief of famine or famines in China", if, and when, conditions in China require such a campaign. The Committee of Reference and Counsel is charged with the responsibility of deciding when famine conditions in China warrant starting such a campaign. This provision means that, during the period designated, the sum of \$100,000. must be held by the Trustee, subject to the call of the Committee of Reference and Counsel for use in starting a campaign for famine relief in China, but the Committee of Reference and Counsel is not empowered to direct the use of this \$100,000. for any other purpose. It is further provided, that during this period of five years, the income derived from this sum of \$100,000. should be paid by *the* Trustee to Nanking and Peking Universities to be used for the purposes specifically mentioned in the Trust Agreements which govern the use of all funds allocated to said Universities. The Committee of Reference and Counsel has no control whatever over the income derived from this sum.

13. In order to insure that the funds allocated to Nanking and Peking Universities would be used for the purposes specified in the Trust Agreements, provision is made in said Agreements for the organization in China of a committee to be known as the "China Famine Fund Committee". This Committee is composed of five members, American residents in China, two of whom are selected by the American Minister to China and two by the Committee of Reference and Counsel of the Foreign Missions Conference of North America. These four are to select a fifth. The two universities are required to report to the "China Famine Fund Committee" all proposed expenditures and the Committee is charged with the responsibility of approving these proposals.

14. When the plans for the use of the unexpended balance were passed on by the Supreme Court of the District of Columbia, sitting at Washington, the Court issued an order on July 26, 1923, directing that the plans be carried out. In the decree handed down, the Court declared that "the proposed use and application of the unexpended balance of said China Famine Fund **** are most nearly akin to the uses and purposes for which said China Famine Fund was created".

15. The final report of the "American Committee for the China Famine Fund" was made to the "President of the United States and to the contributors to the China Famine Fund" on August 1, 1923. This gave full information to the disposition made of the unexpended balance of the famine fund. Wide publicity was given to this report.

16. After the order of the Court had been issued and the funds held by the Treasurer of the "American Committee for the China Famine Fund" had been transferred to the Trustee, named in the Trust Agreements, the "American Committee for the China Famine Fund" ceased to function.

17. In the Trust Agreements confirmed by the Supreme Court of the District of Columbia, the Committee of Reference and Counsel is charged with the responsibilities as follows: (1) The Committee is to name two members of the "China Famine Fund Committee" referred to above and to fill vacancies and (2) to decide when conditions in China justify starting in the United States a national campaign for famine relief in China. If, and when, such conditions arise, the Committee of Reference and Counsel under the Trust Agreements may (within five years after the Agreements were executed) call on the Trustee of the Fund for funds (not to exceed \$100,000.) to be used in starting such a campaign.

18. The Committee of Reference and Counsel has no other responsibility. It never handled or had control of a dollar of the funds raised in the United States for China famine relief, although the members and officers were active in bringing about the organization of the "American Committee for China Famine Fund" appointed by President Wilson and they did all they could to assist in raising money. At the present time it has no authority to use money from this fund for any purpose whatever.

19. Furthermore, the "China Famine Fund Committee" in Shanghai, of which Dr. C. E. Patton is, at the present time, the Secretary, has authority to authorize expenditures only for the purposes specified in the Trust Agreements

confirmed by the Supreme Court of the District of Columbia at Washington. If either of the universities or the "China Famine Fund Committee" were to authorize expenditures for purposes other than those specified in the Trust Agreements they would be liable for misuse of trust funds.

20. With reference to the appeal of Mr. J. Wesley Bovyer for funds for the Industrial Orphanage at Chinkiang presented to the third meeting of the "China Famine Fund Committee" in Shanghai, held on April 1, 1925, referred to in Minute 41, c)

21. Attention is again called to the fact that, when the "American Committee for the China Famine Fund" undertook to raise money for the famine relief in China, the "American Advisory Committee" at Peking was organized and made responsible for the distribution of the funds sent to China by the "American Committee for the China Famine Fund". This "American Advisory Committee" at Peking was authorized to investigate appeals and to make grants for relief. Correspondence before us shows that Mr. Bovyer understood this arrangement; for Mr. Bovyer and Mr. Anglin made a trip in June 1921 to Peking in order to present an appeal for the orphanage work. The appeal was again presented by letter on August 8, 1921 and repeated August 28, 1921. The "American Advisory Committee" at Peking decided in each case, so Mr. Bovyer reports, that funds could not be granted in response to Mr. Bovyer's appeal. The "American Advisory Committee" at Peking had full authority in the matter. It could have acted favorably on Mr. Bovyer's appeal if the case which he presented had met with the approval of the Committee in Peking. It should be also pointed out that the "American Advisory Committee" at Peking was the only body which was authorized to act on such appeals. An examination of the records does not show that anyone, having authority to speak for the "American Committee for the China Famine Fund", made promises to Mr. Bovyer that funds would be supplied for post-famine work, and Mr. Graham Patterson, President and Treasurer of the "Christian Herald", who had authority to speak for the paper, states in a letter which is attached to this memorandum, that "we made no promises whatever that the "Christian Herald" would hold itself responsible for post-famine needs".

AG

June 24, 1925.

Charles E. Patton, Esquire,
Secretary, The China Famine Fund Committee,
23 Yuen Ming Yuen Road,
Shanghai,
China.

Dear Sir:

We acknowledge receipt of, and thank you for, your letters of May 13 and May 23, 1925, advising this Company, as Trustee, that The China Famine Fund Committee, at its meeting held on April 1, 1925, authorized:

- (1) The payment, out of income as available and out of principal as necessary, of the University of Nanking's budget in the amount of Gold \$38,880.00, and of the Peking University's budget in the amount of Gold \$8,934.50, for the year ending June 30, 1926;
- (2) An appropriation of Gold \$10,000.00 for the University of Nanking and Gold \$2,500.00 for the Peking University, to be used for exchange adjustment;
- (3) An appropriation of Gold \$25,000.00 for Peking University to be used for the purchase of land for the Department of Agriculture for farming purposes, such appropriation to be carried forward from year to year;
- (4) As to the University of Nanking, the balance in the appropriation for Land and Improvements (Farm Crops) in the amount of Gold \$17,631.67 (carried in the 1924 minutes as Gold \$17,562.09), and the appropriation for Land (Forestry) in the amount of Gold \$5,000.00 to be carried forward.

We are obliged to you for the certified copy of the minutes of the meeting aforesaid accompanying your letter of May 13, 1925, and we advise you that the appropriations aforementioned have been noted on our records as available for the purposes specified.

Very truly yours,

(Signed) Bruce Baird.

Assistant Trust Officer.

0102

The Christian Herald
Bible House New York

July 17,
19 25.

COPY

Mr. F. P. Turner,
Committee on Reference and Counsel,
25 Madison Ave.,
New York City.

Dear Mr. Turner:

Following our talk today, I want to put in writing the position of the Christian Herald in regard to money raised by it for China Famine work.

At the start of the famine we organized a small temporary committee in China to distribute the funds which we might be able to send to China for famine relief. When President Wilson appointed the American Committee for China Famine Fund, we joined heartily in the work of that American Committee and at once notified our own Committee in China that from that time on we would cooperate with the American Committee for China Famine Fund which had organized the American Advisory Committee at Peking to distribute funds sent from America.

To close up the work of the temporary Committee we had organized in China and enable them to meet current needs, we sent on December 30, 1920, to Dr. Z. Charles Beals, the sum of \$25,000.00, explaining that from that time on all funds would be distributed by the American Advisory Committee at Peking. We made no promises whatever that the Christian Herald would hold itself responsible for post famine needs.

In the various informal conferences discussing the disposal of the final monies, the Christian Herald brought forward the consideration of handling orphans and similar post-famine problems. The decision as to the use of the unexpended balance was not made hastily, but after most thorough and careful investigation. The Committee had the benefit of a carefully prepared report made by the American Advisory Committee in Peking, and also the advice of the Secretaries of the Mission Boards of the United States carrying on the larger work in China and from whose constituencies came the bulk of the contributions.

I hope that you will express to Mr. Boyer our very great interest in his work, and please make it clear to him that it is not now in the power of the Christian Herald management to divert any of the funds turned over to the American Committee from the channels agreed upon at the time of the dissolution.

Hoping that this is clear to you, I am

Cordially yours,

(Signed) GRAHAM PATTERSON,
President.

0103

TRANSFER

MINUTES OF THE FIFTH MEETING OF THE CHINA FAMINE FUND
COMMITTEE HELD AT SHANGHAI, CHINA, THURSDAY, APRIL 21, 1927

Present: Mr. Arthur Bassett
Mr. W. A. Main
Mr. C. E. Patton
Dr. F. Rawlinson
Dr. J. E. Shoemaker

71. Chairman Pro Tem: In the absence of the Chairman, Mr. D. W. Edwards, upon motion Major Bassett was made Acting Chairman. ^{Arthur}

72. Excuses for Absence: Excuses for absence were received from Mr. D. W. Edwards and Mr. C. R. Bennett, both of Peking, who were unable to attend because of disturbed travel conditions.

73. Minutes Approved: The minutes of the meeting of April 21st, 1926, were presented and upon motion duly made and seconded were approved as typed.

74. Authorization for Disbursements: The Secretary reported that the Acting Secretary, Dr. F. Rawlinson, had made authorizations for payments in accord with Minutes Nos. 62, 63, 65, 66 and 67.

75. Exchange Adjustment Authorized: The Secretary reported the authorization by cable on March 3, 1927, and confirmation by letter on March 5, 1927, for the payment of \$2,460.43 Gold to adjust exchange for the year 1925-26 for Nanking University, under the provision of Minute No. 48.

76. Peking University - Audited Statements Requested: The Secretary reported that two letters had been sent to the Peking University requesting "an audited statement showing the disbursements and expenditures of the funds received from this Committee to June 3rd, 1926," as instructed under Minute No. 64 but that no statement had as yet been received.

77. Resignation of Mr. J. Harold Dollar: The Secretary reported correspondence regarding the resignation of Mr. J. Harold Dollar because of his leaving China and the appointment of a successor.

78. Appointment of Mr. Arthur Bassett and Mr. O. G. Steen: United States Minister J. V. MacMurray of Peking, upon request by the Secretary appointed Major Arthur Bassett of Shanghai as Principal to succeed Mr. J. H. Dollar and Mr. O. G. Steen of Shanghai to succeed Major Arthur Bassett as alternate on the Committee.

79. Rev. J. Wesley Boyer - Conference re Orphanages: Upon request a hearing was given the Rev. J. Wesley Boyer concerning the supposed claim upon the Famine Funds of certain orphanages in China. The Rev. J. Wesley Boyer and the Rev. G. T. B. Davis were present with the Committee for a half hour. The Rev. J. Wesley Boyer presented an appeal for funds for the support of the Orphanages and gave some reasons for a claim on the funds in the hands of the Committee.

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80. Special Committee on Orphanage Claims: Upon motion duly made and seconded, a Committee consisting of Dr. F. Rawlinson and Mr. W. A. Main was appointed to make investigation as to whether or not any "moral claims" by individuals or institutions upon the Famine Funds existed that should be acted upon by the Committee.

81. National Savings and Trust Company Statement: The Secretary reported the receipt of statements of the National Savings and Trust Company, Trust Department, covering the University of Nanking and the Peking University appropriation accounts for the fiscal year ending June 30, 1926, as of January 1, 1927. Copies were made and sent to the two universities and to each member of the Famine Fund Committee.

82. University of Nanking, Budget for 1927-28: On motion duly made and seconded it was unanimously RESOLVED that the total amount of the budget as presented by the University of Nanking for the period of one year ending June 30, 1928, in the amount of Mex. \$85,437.00 (Gold \$42,718.50) be approved and the Secretary be instructed to address a letter to the Trustee authorizing the Trustee to pay to the University of Nanking, as and when required and available, its proportion of the income accruing up to June 30, 1928, and of amounts out of the principal as may be necessary, the total of such payments of income and principal not to exceed Gold Dollars Forty two thousand, seven hundred and eighteen and cents fifty (Gold \$42,718.50), and that a copy of said budget be attached to and made a part of the minutes of this meeting.

83. University of Nanking, Emergency Travel: On motion duly made and seconded it was RESOLVED to authorize an appropriation, outside of and in addition to the budget authorized for the year 1926-27, amounting to not more than Mex. \$7,000 (Gold \$3,500) to cover the travel expenses from China to the United States of two families, at present regularly supported within the approved budget, compelled by disturbed conditions in China to resign and return to the United States.

84. University of Nanking - Unexpended Balance: Minute No. 67 of April 1926 authorized carrying forward to the fiscal year 1926-27 an estimated unexpended balance of Mex. \$10,000 for land and improvements and forestry undertakings. Upon motion duly seconded it was RESOLVED to approve the disbursements made during the year 1926-27, the exact amount to be reported by the University Treasurer at the end of the fiscal year, June 30, 1927. It was further RESOLVED to approve the request of the University that the unused balance of the original appropriation (amounting to Mex. \$32,000 for land and improvement and Mex. \$5,000 for forestry undertaking) be carried forward and appropriated for use in the year 1927-28.

85. University of Nanking - Annual Report: The Twelfth Annual Report of the College of Agriculture and Forestry and Experiment Station for the year 1925-26 was presented and placed on file.

86. University of Nanking, Emergency Advisory Committee: In view of the disturbed conditions in China, upon the suggestion

of Dean J. H. Reisner of the University of Nanking, it was RESOLVED that Mr. Arthur Bassett and Mr. C. E. Patton be a Committee with which Dean Reisner may confer and advise in any exigency affecting the interests or work under the control of the Famine Fund Committee so far as the University of Nanking is concerned.

87. Peking University - Budget for 1927-28: On motion duly made and seconded it was unanimously RESOLVED that the budget as presented by the Peking University for the period of one year ending June 30, 1928, be approved up to a total amount of Mex. \$39,562.00 of which all but Mex. \$16,370.00 is to come from local sources, and the Secretary be instructed to address a letter to the Trustee authorizing the Trustee to pay to the Peking University as and when required and available, its proportion of the income accruing up to June 30, 1928, and of amounts out of the principal as may be necessary, the total of such payments of income and principal not to exceed Eight thousand one hundred and eighty five Gold dollars (Gold \$8,185.00) the equivalent of Mex. \$16,370.00, and that a copy of said budget be attached to and made a part of the minutes of this meeting.

88. Committee Expenses: Upon motion duly seconded it was voted to approve the expense statement submitted by the Secretary covering the year ending April 21, 1927, amounting to Mex. \$114.15; this sum to be assessed against the two Universities: three-fourths to the University of Nanking (\$85.61) and one-fourth to Peking University (\$28.54).

89. Alternates at Committee Meetings: Upon motion duly seconded it was voted that all alternates of the Committee be privileged to attend all meetings of the Committee and participate in discussion but without vote for expense allowance.

90. Vice Chairman of Committee: Upon motion duly seconded, it was voted to amend Minute No. 4 by providing for the election of a Vice Chairman with term of office similar to that of the Chairman and Secretary, instead of appointment pro tem.

91. Election of Chairman, Vice Chairman and Secretary: Upon nomination the following officers were elected to serve for a period of one year or until their respective successors are elected: (No. 4; No. 90).

Mr. Arthur Bassett, Chairman
Mr. C. R. Bennett, Vice Chairman
Mr. C. E. Patton, Secretary

ADJOURNMENT

The meeting adjourned at 7:00 P. M.

Charles E. Patton,
Secretary.

The Committee Membership at present stands:

Principal

Mr. A. R. Bassett, Chairman
Mr. C. R. Bennett, Vice Chairman
Mr. C. E. Patton, Secretary
Mr. Dwight W. Edwards
Mr. W. A. Main

Alternate

Mr. O. G. Steen
Mr. Robert Coltman
Dr. J. E. Shoemaker
Mr. J. B. Powell
Dr. F. Rawlinson

CHINA FAMINE FUND COUN.
STATEMENT OF ACCOUNT
FOR THE YEAR ENDING APRIL 1926

Expenses of Rev. J. E. Shoemaker of Ningpo	17.00 <hr style="width: 50%; margin: 0 auto;"/> <u>17.00</u>	University of Nanking 12.75 Peking University 4.25	<hr style="width: 50%; margin: 0 auto;"/> <u>17.00</u>
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Charles E. Patton
Secretary

CHINA FAMINE FUND COUN.

STATEMENT OF ACCOUNT FOR THE
YEAR ENDING APRIL 27, 1927

Telegrams Typing Postage Stationery Stenography	7.65 21.50 20.00 15.00 50.00 <hr style="width: 50%; margin: 0 auto;"/> 114.15 <hr style="width: 50%; margin: 0 auto;"/>	University of Nanking 85.62 Peking University 28.53	<hr style="width: 50%; margin: 0 auto;"/> 114.15 <hr style="width: 50%; margin: 0 auto;"/>
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Charles E. Patton
Secretary.

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CHINA RAISING FUND COUN.
 STATEMENT OF ACCOUNT
 FOR THE YEAR ENDING APRIL 1933

Expenses of		
Rev. J. B. Shoemaker		
of Ningpo	17.00	
University of Hanking		12.75
Peking University		4.25
	<u>17.00</u>	<u>17.00</u>

Charles E. Patton
 Secretary

CHINA RAISING FUND COUN.
 STATEMENT OF ACCOUNT FOR THE
 YEAR ENDING APRIL 27, 1937

Stenography	20.00	
Stationery	15.00	
Postage	00.03	
Typing	21.50	
Telegrams	7.65	
	<u>114.18</u>	
University of Hanking		35.63
Peking University		38.53
	<u>114.18</u>	<u>114.18</u>

Charles E. Patton
 Secretary

RECEIVED
 UNIVERSITIES
 OCT 29 1937
 JOINT OFFICE

FAMINE RELIEF ADMINISTRATION IN CHINA

By

Walter H. Mallory, Treasurer,
China Famine Relief Temporary Committee

The China International Famine Relief Commission which, it has been agreed, shall be entrusted with the administration of funds raised in America for immediate relief in Shantung by the China Famine Relief Committee, was formed in 1921. It is a national organization with headquarters in Peking and with branch committees and administrative offices in thirteen provinces. The Commission and its constituent Committees have supervised the expenditure of more than 25 million dollars since 1920.

Appropriations are made in every instance by qualified international Committees in which Americans take a prominent part. All expenditures are carefully supervised and accounts are audited by a firm of chartered accountants.

The Commission is entirely divorced from official control and functions exactly as do philanthropic organizations in the United States.

Briefly, the method of relief employed by the Commission takes the form of payment to the able bodied members of refugee families for work done on public improvements such as river dykes, roads, irrigation projects, et-cetera-works, the construction of which, will make the recurrence of famine less likely.

The refugee laborers are paid in grain which the Commission ships into the stricken area, thus keeping down prices. All payment is on a piece work basis and the earnings of each worker are sufficient to provide for himself and his dependents.

The provision of relief in the form of labor has three distinct merits:

- 1st. It automatically eliminates the professional beggars who refuse to work.
- 2nd. It leaves in the wake of the famine a public improvement of permanent value to the community.
- 3rd. It provides public improvements of such a nature as to make the recurrence of famine less likely.

The Famine Commission has constructed thousands of miles of roads and dykes. Its Engineering Department is under the able direction of an American engineer. It is now engaged in several projects in the famine area of Shantung, but its funds are practically exhausted.

It is the purpose of the China Famine Relief Committee to provide money to the Commission to feed the starving through the above novel, but entirely practical, method of work.

New York,
May 4, 1928.

Shanghai, Thursday, May 3, 1928.

FAMINE RELIEF FUNDS

"Because the civil war in China, especially in Shantung, is producing such conditions that the American people cannot conscientiously be asked to contribute to funds regarding whose destination the gravest doubt would exist as long as the war-lords continue ravaging the province," the American Red Cross Society has declined to associate itself with the ten million gold dollar famine relief campaign which has been launched in the United States, according to a report published in the "Japan Advertiser" from its special Washington correspondent. The organization in charge of the funds campaign is representing the foreign mission boards of the Methodist, Presbyterian, and Congregational churches, the Federal Council of Churches, the China Society and the Y.M.C.A., with the Rev. W. R. Johnson, Mr. Sidney F. Gulick, and Mr. John Earle Baker at its head. It is further reported that the chairman of the Asiatic Division of the Red Cross favours the drive for funds, but does not feel as "trustee of American charity" that it ought to participate in the relief campaign.

There are many who, perhaps, are more conversant with affairs in China than are the present promoters of the campaign in America who feel that the decision of the American Red Cross is a victory for common sense. It had been felt, even by local missionaries, that one-twentieth of the sum named would more than provide the necessary measure of relief and for combating future calamities similar to the present. Though the American people as a whole give with a most generous hand, it cannot always be said that their efforts are too wisely directed. To dump ten million gold dollars into Shantung at the present moment, with the civil war at its greatest pitch, would be about as wise as tying a rock to it and dropping it into the middle of the Pacific. A quarter of a

China—Yes, But Can It Afford to Donate

—no. CENTRAL OFFICE

CHINA FAMINE RELIEF

NATIONAL COMMITTEE

S. Parkes Cadman
Chairman
James A. Thomas
Treasurer
David A. Brown
Vice Chairman
C. P. Anderson
James L. Barton
Mrs. F. S. Bennett
F. W. Bible
L. J. Birney
H. A. Boaz
Dan F. Bradley
Theodore D. Bratton
Benjamin Brewster
Arthur J. Brown
Charles R. Brown
Wm. Adams Brown
Theodore E. Burton
J. W. Cammack
James Cannon, Jr.
Henry Sloane Coffin
Charles R. Crane
John W. Davis
Dwight H. Day
Wm. Horace Day
Edwin W. Dunlavy
John R. Edwards
W. H. P. Faunce
Mrs. John Ferguson
John H. Finley
Anna A. Gordon
William Green
George R. Grose
Sidney L. Gullick
John Grier Hibben
Lynn Harold Hough
Edward H. Hume
Andrew B. Humphrey
Burriss A. Jenkins
Howard Agnew Johnston
F. H. Knubel
Nathan Krass
Frank W. Lee
Paul S. Leinbach
Henry S. Leiper
Harry Levi
K. C. Li
Solomon Lowenstein
Frederick Lynch
Julian W. Mack
Walter H. Mallory
William T. Manning
John A. Marquis
Harold Marshall
M. T. Maze
Wm. F. McDowell
Wm. P. Merrill
Helen B. Montgomery
John M. Moore
John R. Mott
E. Y. Mullins
Frank Mason North
Valeria H. Parker
Edward L. Parson
Richard C. Patterson, Jr.
George F. Peabody
Mrs. Henry W. Peabody
J. H. Penniman
C. H. Phillips
Daniel A. Poling
David de Sola Pool
Rockwell Harmon Potter
Mrs. Aurelia H. Reinhardt
Owen F. Roberts
Theodore Roosevelt
Milton J. Rosenau
Gilbert T. Rowe
Wm. Dunn Ryan
Edwin P. Ryland
John van Schaick, Jr.
Ralph A. Sockman
Herman F. Swartz
Henry Chapman Swearingen
David M. Sweets
Sao Ke Alfred Sze
Alva Taylor
Wilbur K. Thomas
W. O. Thompson
James J. Walker
John M. Wells
George W. Wickersham
Stephen S. Wise
Edmund L. Woodward
Mary E. Woolley
S. S. Young

419 FOURTH AVENUE
NEW YORK CITY
TELEPHONE LEXINGTON 9256

GOAL

MINIMUM OF \$10,000,000
"To Feed The Starving"

June 1
19 - 28

ADMINISTRATIVE COMMITTEE

S. Parkes Cadman, Chairman
James A. Thomas, Treasurer
Edward H. Hume, Vice Chairman
Arthur J. Brown
John R. Edwards
Sidney L. Gullick
Andrew B. Humphrey
F. H. Knubel
Frank W. Lee
Henry S. Leiper
Frederick Lynch
Walter H. Mallory
Daniel A. Poling
Wilbur K. Thomas
S. S. Young
Wm. R. Johnson
Executive Secretary
John Earl Baker
National Campaign Director

PEKING
TRANSFER

Mr. B. A. Garside, Sec'y.,
Peking University,
150 Fifth Avenue,
New York City.

Dear Mr. Garside:

Your letter addressed to Mr. Baker, enclosing check for \$3.00 for China Famine Relief, has been brought to my attention in the absence of Mr. Baker in the west.

Our Treasurer's receipt will be sent to the donor.

Thanking you, I am

Very truly yours,

Wm. R. Johnson
Executive Secretary.

JC

Our work is non-political and non-partisan. Our sole aim is famine relief and reconstruction service

0112

PEKING

TRANSFER

June 5, 1928

China Famine Relief,
419 Fourth Avenue,
New York, N.Y.

Attention Mr.D.F.Dodd, Asst.Exec.Secy

My dear Mr.Dodd:

I am afraid it will be impossible for our office to endorse the attached check because we, of course, have no authority to sign for "Peking University of Theology". As far as we know, no such institution exists. We do not believe that this refers either to Peking University or the School of Religion of Peking University. If the check belongs to our organization we, of course, could not endorse and pass it on to you without action by the Finance Committee. If it does not belong to our organization we have no right to endorse it at all.

I am afraid, therefore, that if conditions are such that no one in your office can endorse the check it will have to be returned to the donor for correction.

With regrets for our inability to assist, I am

Very cordially yours,

BAG-H

Enc.

0114

TRANSFER

Minutes of Meeting of the China Famine Fund Committee
Held at Shanghai, China, Thursday, August 2nd, 1928

Present: Major Arthur Bassett (In the Chair)
Mr. O. G. Steen
Dr. Frank Rawlinson
Mr. J. B. Powell
Mr. W. A. Main
Mr. C. E. Patton

The Minutes of the meeting of April 19, 1928, were read and approved.

~~The~~ Minutes of the Meeting of July 6th, 1928, were read and approved.

The Minutes of the meeting of July 19, 1928, were read and approved.

Dr. Robert Coltman: The secretary reported correspondence with Dr. Robert Coltman to the effect that Dr. Coltman expects to return to China this autumn (105).

117. Yenching University Budget for 1928-29: Minute #112
deferred action upon the budget of Yenching University for the year
1928-29 pending investigation and report by Messrs. Bennett and
Edwards, acting as a Sub-Committee of the China Famine Fund Committee.
The following report was received and ordered spread upon the minutes:

0115

I must first apologize for the lateness of my reply to your letter regarding Yenching University School of Agriculture. This has been due first to my waiting for talks together with Bennett with Dr. Galt, second to being unexpectedly marooned at Peitaiho for three weeks during the political turnover here and thirdly waiting for opportunity to chat with Dr. Stuart regarding the matter.

Mr. Bennett has already written you briefly in this connection after talk with Dr. Needham and his recommendation as to payment of funds in the immediate future is endorsed by myself.

Rather than take up the question raised in your letter seriatim I hope you will pardon my treating the situation in more general terms, relating to policy and history in the attempt to get what is the best solution of the matter.

In the first place it is perfectly manifest that the real difficulty is that the school has no support at present apart from the income provided by the American funds. In the early days of the starting of the school there were large plans based on promises from the Chinese and the hopes of raising funds at home. The political overthrows of the past seven or eight years have upset the former and the death of Chamberlain the latter so that for the last year the school has had to face the readjustment due to abandoning for the present at least of the above larger scheme. This has meant a reduction of work and readjustment of program which largely accounts for the present unsatisfactory situation.

It should be noted that the change of past policies involves the scrapping of a considerable number of semi-commercial enterprises. The dairy is being kept, due to the possibility of development into something that can pay owing to the local demand but largely due to its value in experiment in connection with animal husbandry.

The present policy of the school is given by Dr. Stuart as follows:-

(1) To abandon all attempts at university grade of agricultural work in instruction and to confine work to practical agricultural training, to necessary experimentation and extension and promotion.

(2) On the instruction side to attempt only the practical training, of students brought in directly from the country who will return to practical agricultural work and promotion in their communities.

This is to be done by the proposed cooperative training scheme with Tsing Hwa and HsiangnShan. This cooperation is confined only to this practical training course. The agricultural departments of all three of these institutions are at present inadequately financed. The combination of the three schools gives a much stronger faculty and much wider experiments than anyone of the institutions alone could do. The three schools are contiguous so that the physical disability factor of distance does not enter in. The committee in Shanghai did not take note that as far as Hsiang Shan is concerned the work for the first two years is to be conducted on property owned by Hsiang Shan contiguous to Yenching. In the last year of work when a student wished to specialize in certain subjects he moves entirely to Hsiang Shan which assumes full responsibility for that student for that year. The students are financed by the Famine Relief Committee who see to their selection, thus insuring those who actually come from the farms, have a practical training and go back to practical work on the farm or promotion work in their own community.

(3) On the research side to conduct only those experiments which will be absolutely necessary to insure certainty that the methods are workable and that the seeds distributed will give satisfaction here in the north. The University desired to do only such experiments as cannot be gotten through cooperation with other institutions and are necessary before promotion and extension can be undertaken.

There is a general feeling that methods and seeds suitable in other parts of China are not to be relied upon in this district. In other words this district has to develop locally its own tested varieties of seeds or to test varieties from other places before they can be trusted for use here.

In this experiment the university would welcome the cooperation and direction of the School of Agriculture of Nanking University with its much larger facilities. It is quite ready to consider itself as subsidiary to it and working under it. It does, however, desire to maintain its own administrative independence.

(4) To do a considerable amount of extension work in the way of county fairs and other demonstrations throughout the country. The co-operation of other schools is most earnestly desired here.

The above is an attempt to present the policy and plans of Yenching University as worked out by them.

As your committee we desire to submit the following suggestions in this connection:

- (1) That the budget for this year be approved.
- (2) That in view of the fact that funds are not sufficient to carry on the work as originally outlined and projected the present policy of Yenching to use this fund largely for extension and promotion, necessary experimentation and practical training be endorsed.
- (3) That to insure the maximum use of these funds along extension lines every effort be put forth to secure the cooperation and utilization of facilities and staff of other institutions working along similar lines, in particular Tsing Hwa College, Hsiang Shan Orphanage, Lu Ho Academy, the projected program in the Methodist Mission at Chang Li and Nanking University.
- (4) That as being in accordance with the above policies the Yenching, Tsing Hwa, Hsiang Shan cooperative scheme for practical training of students from the farms be carried out as outlined.
- (5) That in preparation for next year's budget a concrete program of cooperation as outlined in (3) be worked out, and that this be submitted to the American Committee sometime in the fall in order to give time for full discussion before the time for approval of next year's budget be reached.

This then gives very briefly the present policy of the school and our concrete and definite recommendations. If approved by the committee, Bennett and myself shall be glad to serve in the helping work out the details in carrying them out.

118. On motion duly made and seconded it was RESOLVED, that the report submitted by Messrs. Bennett and Edwards (#117) be approved, thereby authorizing Yenching University to proceed along the lines indicated in the report and in the letter of Dr. Howard S. Galt of date of April 9, 1928; involving a cooperative effort for at least one year with the Tsing Hwa College and the Hsiang Shan Orphanage by which Yenching University will specialize in Animal Husbandry and Agronomy; Tsing Hwa upon Horticulture, Dairying and Agronomy; while the Hsiang Shan Orphanage will specialize upon Forestry and Bee-Keeping.

It is the opinion that during the present year further consideration with the report to the Committee be given by both Yenching and the University of Nanking to the proposals made in the report for certain specific cooperative relations between the two Universities.

119 It was further RESOLVED, that the total amount of the budget as presented by Yenching University for the period of one year ending June 30, 1929, in the amount of Mex. \$17,000.00 (Gold \$8,185.00) be approved and the Secretary instructed to address a letter to the Trustee authorizing the Trustee to pay to Yenching University, as and when required and available, its proportion of the income accruing up to June 30, 1929, and of amounts out of the principal as may be necessary, the total of such payments of income and principal not to exceed Gold Dollars eight thousand one hundred and eighty-five; and that a copy of said budget be attached to and made a part of the minutes of this meeting.

Charles E. Patton
Secretary.

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Minutes of Meeting of the China Famine Fund Committee
Held at Shanghai, China, Thursday, December 13, 1928.

Present: Major Arthur Bassett (Chairman)
Mr. O. G. Steen
Mr. J. B. Powell
Mr. W. A. Main
Mr. C. E. Patten

TRANSFER

Mr. J. Lessing Buck of Nanking University was present by invitation.

The Minutes of August 2nd were read and approved.

The Financial Statement of Nanking University for the year ending June 30, 1928 was presented and ordered spread on the records.

Nanking Land Purchase Request: Nanking University presented the following memorandum regarding the desirability of securing 109 mow of land. Mr. J. Lessing Buck in person presented the proposal with full explanation. Letters on the subject from Messrs. Bennett and Edwards were read.

Memorandum regarding purchasing land adjoining T.P.M. Farm

1. Location: An area of 109 mow, a whole piece except ten small pieces by the north-western side of the T.P.M. Farm across the road. The black line indicates the land to be sold. These are not to be sold are marked red line on the map.
2. Topography: Low land surrounded by dykes. A good piece for rice.
3. Type of Soil: Black loam with average fertility.
4. Present Owner: Wangs family and introduced by Wang Wen-liang and Chae Tung-chen. Mr. Wang is a neighbor of our farm and Mr. Chae is a manager of these farms for the owner.
5. Price: Demand \$5,500.00 plus the commission about \$250. Now probably we can get it by negotiation about \$5,200.00 including trees, building, etc., which belong to either owner or tenants. The actual price of the land amounts to \$47.00 per mow. It is a quite reasonable price for the land near the city at the present situation.
6. Winter crops already planted: An amount of about \$300.00 worth of wheat, barley, and broad beans should be paid by us in case we should purchase the land.
7. Reasons for purchasing the land: We have no good land for rice, so we plan to have one. Moreover, the land is near-by and the crop can be easily handled. Upon outside criticisms we recognize that the rice crop in this region is of primary importance, and we can hardly get on with our rice experiment if we cannot get better land for our future work. This is the chance for us to get it.

120 It was voted to authorize the University of Nanking to secure an additional 109 mow of land lying adjacent to the T.P.M. Farm for use in rice experimenting, preferably by renting, otherwise by perpetual lease; and to empower the Secretary to instruct the Trustees to pay for the purpose either from interest or from principal standing to the credit of the University a sum not to exceed \$5,500.00 Mex. (\$2,750.00 Gold).

/s/ Chas. E. Patton

Charles E. Patton

Secretary

Note: If corrections or alterations are necessary please notify us at once.

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Minutes of the Seventh Annual Meeting of the
CHINA FAMINE FUND COMMITTEE

Held at Shanghai, China, Monday, April 29, 1929,
at 4:00 P.M.

YENCHING
TRANSFER

Present: Major Arthur Bassett (In the chair)
Mr. W. A. Main
Mr. J. B. Powell (Alternate for Mr. Edwards)
Dr. Frank Rawlinson
Mr. Charles E. Patton
Mr. J. Lossing Buck (University of Nanking)
Dr. Homer H. Law (Yenching University)

121. Excuses for Absence: Excuses for absence were received from Mr. C. R. Bennett and Dr. D. W. Edwards.

122. Minutes Approved: The minutes of the Annual Meeting of April 19, 1929, were presented, and upon motion duly made and seconded were approved as typed.

123. Minutes of Special Meetings Approved: The following minutes of special meetings were read and approved:

- (a). Meeting of July 6, 1928.
- (b). Meeting of July 19, 1928. (minute #116)
- (c). Meeting of August 2, 1928. (minutes #117, #118, #119)
- (d). Meeting of Dec. 13, 1928. (minute #120)

124. Informal Reports by Mr. Law: Mr. Law reported briefly and informally on the two following matters:

- (a) Cooperation with Tsinghua, the Orphanages, and the Tungchow School.
- (b) Proposal for cooperation between Yenching University and the University of Nanking.

125. Nanking Land Purchase: Mr. Buck reported the fact and the land purchase authorized in Minute #120 has been consummated.

126. Correspondence: Correspondence presented included a letter of Mr. J. H. Reisner of date January 10, 1929, together with copies of numerous testimonials from Chinese officials and others regarding the work of the department.

127. National Savings and Trust Company Statement: The Secretary reported the fact that the customary statement of the Trustees of January 1929 has not yet been received.

(Note): The statement arrived after the meeting. Copies were made and sent to the two Universities and to members of the Committee.)

128. Authorization for Payment of Funds: The Secretary reported that in accordance with instruction authorization for the payment of Mex. \$84,256.00 (Gold \$42,118.00) to the University of Nanking, and Mex. \$17,000.00 (Gold \$8,185.00) to Yenching University had been sent to the Trustee. (108) (119)

129. University of Nanking. Reports and Statements: The following PAPERS submitted by the University of Nanking were received and ordered filed:

- (a). Report of Receipts and Expenditures, July 1, 1927 - June 30, 1928.
- (b). Financial Statement to June 30, 1928.
- (c). Auditors Statement, June 30, 1928.

130. University of Nanking, Auditors Statement: It was voted to approve THE Auditors Statement for the University of Nanking for the year ending June 30, 1928.

131. University of Nanking, Budget for 1929-30: The Budget of the University of Nanking for the year 1929-30 was presented and given careful consideration. On motion duly made and seconded it was

RESOLVED, that the total amount of the budget as presented by the University of Nanking for the period of one year ending June 30, 1930, in the amount of Mex. \$80,430.00 (Gold \$40,215.00) be approved and the Secretary be instructed to address a letter to the Trustees authorizing the Trustees to pay to the University of Nanking, as and when required and available, its proportion of the income accruing up to June 30, 1930, and of amounts out of the principal not to exceed Gold Dollars Forty Thousand two hundred and fifteen (\$40,215.00 Gold), and that a copy of said budget be attached to and made part of the minutes of this meeting.

132. University of Nanking, Unexpended Balance: It was voted to approve the special request presented by the University of Nanking as follows:

"If sufficient unexpended funds from the 1928-29 appropriation^s remain at the close of the year, the College of Agriculture and Forestry be allowed to use up to \$5,927.27 Mex. for the purchase of land and scientific equipment. This sum is necessary to make up the two sums \$4,000 Mex. and \$8,000 Mex. as authorized in Minute #109."

133. Yenching University, Reports and Statements: The following papers submitted by Yenching University were received and ordered filed:

- (a). Report of Department of Agriculture from July to December 1928
- (b) Third Agricultural Fair.
- (c) Budget for year July 1, 1929 - June 30, 1930.
- (d) Request special appropriation of \$1,460.85 Mex.
- (e) Report "As it is today".
- (f) Annual Report for 1927-28.

134. Yenching University, Auditors Statement: No auditors statement for expenditures subsequent to June 30, 1927, having been received, it was voted to request an auditors statement covering accounts up to the end of the fiscal year June, 1928.

135. Yenching University Budget 1929-30: The budget of Yenching University for the year 1929-30 was presented and given careful consideration. On motion duly made and seconded it was

RESOLVED, that the total amount of the budget as presented by Yenching University for the period of one year ending June 30, 1930, in the amount of Mex. \$17,000. (Gold \$8,500.) be approved and the Secretary be instructed to address a letter to the Trustees authorizing the Trustees to pay to Yenching University, as and when required and available, its proportion of the income accruing up to June,

30, 1930, and of amounts out of the principal as may be necessary, the total of such payments of income and principal not to exceed Gold Dollars Eight Thousand five hundred (Gold \$8,500.00), and that a copy of said budget be attached to and made a part of the minutes of this meeting.

136. Yenching University, Cooperation: Full report was made by Dr. H. H. Low regarding the work carried on during the past year in cooperation with Tsing Hwa College and Hsiang Shan Orphanage.

It was voted to approve the continuance of this cooperative relation for at least another year with the suggestion that a longer period might prove to be a better test of results. (#118)

137. Yenching University and University of Nanking, Cooperation: Report was made regarding the development of some cooperative plan to relate Yenching University with the University of Nanking as proposed in Minute #118 showing that very little had as yet been done in the matter.

It was voted to call the attention of the two Universities to the matter with request that a report be submitted to the Committee at an early date with specific proposals.

138. Record of Five-year Period; Mr. Reisner reported that considerable work had been done in assembling materials for the report of the past five-year period requested in Minute #113 but that, owing to his illness in the United States the completion of the report was unavoidably delayed.

Yenching presented no report on the subject.

It was voted to renew the request made in Minute #113 and to urge that each of the two Universities complete and issue the report requested at an early date.

139. Yenching University, Special Request: It was voted to approve the request of Yenching University that the Committee authorize the payment of the sum of \$1,460.85 Mex. from accumulated interest with which to clear off a deficit in the budget for the year 1928-29 due to unexpected travel and other emergency items.

140. Committee Expenses: It was voted that hereafter when a representative of either or both the Universities, invited or approved by the Committee attends a meeting of the Committee his expenses may be included in the Committee's expense account and apportioned in the usual manner. These expenses accounts should in every instance be approved by the University to which the representative belongs before inclusion in the accounts of the Committee.

141. Committee Expenses for 1929: It was voted to approve the expense statement submitted by the Secretary covering the year ending April 29, 1929, amounting to \$48.65 Mex. to which by vote of the Committee the sum of \$150. Mex. for clerical assistance was added, making a total of \$198.65 Mex. To this sum the expenses of the representatives from the University of Nanking and Yenching University, respectively, are to be added. The total is to be assessed against the two Universities in the usual manner.

142. Orphanage Claims: It was voted to request the Secretary to take up with the two Universities the question as to their willingness to take concurrent action with the Committee looking toward clearing the "moral obligations" mentioned in the report of the Sub-Committee in Minute #80.

143. Election of Chairman, Vice-Chairman and Secretary: The officers for ~~the year~~ 1928-29 were re-elected for the year 1929-30 or until their respective successors are elected:

Major Arthur Bassett,	Chairman
Mr. C. R. Bennett	Vice-Chairman
Mr. C. E. Patton	Secretary

ADJOURNMENT:

The meeting adjourned at 6:00 P.M.

Charles E. Patton
Secretary.

C O P Y

UNIVERSITY OF NANKING
COLLEGE OF AGRICULTURE AND FORESTRY
NANKING, CHINA

YENCHING

May 22, 1929

Rev. Charles E. Patton,
China Famine Fund Committee
23 Yuen Ming Yuen Road
Shanghai

TRANSFER

My dear Mr. Patton:

I am enclosing a copy of a letter from Dr. Lew we have talked over this matter of cooperation in our Executive Committee of the College of Agriculture and Forestry and I have been instructed to write you saying that we are, of course, anxious to cooperate with Yenching and that, in general, we approve of the outline sent by Dr. Lew. When Dr. Lew was here we agreed that a final plan of cooperation perhaps even more definite than this would be drawn up after a nanking representative has visited Yenching and, preferably, after Dean Reisner's return or when we have a new Dean appointed. We will desire to make some changes in the present wording, but it does not seem necessary to attempt that at this time. I am sure that you will be pleased to know of the definite arrangement for the carrying on of the crop breeding work at Yenching on the same basis as our other cooperative stations.

With best personal regards, I am

Sincerely yours,

(Signed) J. Lossing Buck

JLB: p

encl - Dr. Lew to JLB

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C O P Y

Nanking and Yenching Cooperation Plan
Proposed by Homer H.Lew

As the College of Agriculture, Nanking University, has a longer history, better equipment, and stronger staff, the Agriculture Experiment Station of Yenching University shall constantly look upon Nanking for advices in general policy, direction for technical work, and exchanges of extension material. In order to accomplish the above, the following methods are proposed:

1. Each year Yenching shall make provisions for one Nanking staff to visit Yenching. The purpose of the visit shall be to inspect Yenching's work, to make arrangements for cooperative projects, and to give liberal advice pertaining to policies. If consent is obtainable from the Famine Fund Committee, such representative from Nanking shall also act as the Committee's representative.

2. For all works which the two institutions have in common, they shall be conducted under one plan drawn by the best trained men, Whenever reports of such works be made, they shall be included in one paper.

3. Yenching shall frequently send its staff to Nanking to receive such training technical or otherwise in order to put the work on the same basis.

In accordance with the above, arrangements have been made to put Yenching's crop breeding work on the same basis as one of Nanking's cooperative stations and Mr.S.T.Shen of Yenching shall visit Nanking during the wheat harvest season. Nanking is also making arrangements for one of its staff to visit Yenching in the near future.

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C O P Y

YENCHING UNIVERISTY
PEIPING CHINA

May 21, 1929

Rev. Charles E. Patton
Secretary of the China Famine Fund Committee,
Missions Building,
Shanghai

My dear Mr. Patton:

Shortly before President Stuart left for Shanghai, he sent to my office your draft of the minutes of the Seventh Annual Meeting of the China Famine Fund Committee, held April 29th, and he called my special attention to item No. 134, which requests an auditor's statement covering the accounts in Yenching University through June, 1928.

I beg to enclose herewith transcripts of the two sheets of the Department of Agriculture accounts for the fiscal year closing June, 1928. I regret that we did not send you copies of these statements before. The audited accounts appeared late last summer during my vacation, and perhaps this accounts for our neglect in not supplying you copies of these statements.

I hope that you will find these in order, and that we will be more prompt in furnishing you with similar statements in the future.

Thinking that it may serve your convenience, I am sending two copies of each statement.

Very sincerely yours,

(Signed) Howard S. Galt, Acting Treasurer

HSG/raa
Enc-2

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C O P Y

THE CHINA FAMINE FUND COMMITTEE

Institutions
University of Nanking
Peking University

June 3, 1929

Mr. Howard S. Galt,
Acting Treasurer,
Yenching University,
Peking

My dear Mr. Galt:

Your letter of the 21st of May together with the two sheets pertaining to the Department of Agriculture of Yenching University, one the balance sheet as of June 30th, 1928, the other the income and expenditure account for the year July 1st, 1927 to June 30th, 1928, all reached me safely by today's. I write briefly to acknowledge their safe arrival and to say that these documents will be typed and a copy sent to each member of the Committee.

With appreciation of your courtesy, I remain

Yours sincerely,

P;c

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Copy to Dr. Stuart

October 8, 1929

Dear Dr. Warnshuis:

I understand that the China Famine Relief Committee is considering the cessation of activity and that it is also discussing the possibility of some sort of transfer of its interest to an organization to be known as the Golden Rule Committee. I am not sure there is any special occasion for a communication from this office in regard to the matter, but it occurs to me that it may be well for me in a purely informal manner to call your attention to the following facts which might possibly have some bearing upon the question as to how the China Famine Relief should deal with its records and list of names.

You will remember that the effort to raise money for famine relief was initiated with a \$100,000 fund which was being held at the time for that purpose, but also under conditions which would have turned over this money to Yenching and Hanking Universities in case no famine emergency should have rendered it necessary to expend the money in relief work prior to 1935. This fact would seem to render it quite natural that Yenching and Hanking Universities might ask for the first opportunity to use any list of names or other valuable data which the Famine Relief Committee may have in its possession. This might seem all the more natural use to be made of such list in view of the fact that these two universities are including in their regular work certain agricultural programs which tend toward the prevention of famine.

I am sending you this note without any consultation with the authorities of the two universities named. I thought of telephoning for a brief exchange of ideas with you on the subject, but decided that a note might be less time consuming for you. If you can give me any information as to the plans of the China Famine Relief Committee, and if you will also express your reaction to this suggestion of mine, I shall be very grateful.

Sincerely yours,

Assistant to the President

Rev. A. B. Warnshuis, D.D.
419 Fourth Avenue
New York, N.Y.

ODW:KK

0130

FOREIGN MISSIONS CONFERENCE OF NORTH AMERICA

Committee of Reference and Counsel

419 Fourth Avenue, New York City

Telephone Caledonia 1271

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Vice-Chairman: MRS. CHARLES K. ROYS

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MILTON T. STAUFFER
A. L. WARNSHUIS

Recording Secretary: F. M. POTTER, L.H.D.
Treasurer: JAMES M. SPEERS

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REV. J. R. EDWARDS, D.D.
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REV. A. B. PARSON
F. M. POTTER, L.H.D.
MISS ANNA V. RICE
REV. ERNEST W. RIGGS
MRS. CHARLES K. ROYS
REV. WILLIAM P. SCHELL, D.D.

DR. ROBERT E. SPEER
JAMES M. SPEERS, *Ex Officio*
MILTON T. STAUFFER, *Ex Officio*
REV. H. E. STILLWELL
MISS LELA E. TAYLOR
REV. MILLS J. TAYLOR, D.D.
REV. FENNEL P. TURNER, *Ex Officio*
REV. JESSE R. WILSON
DR. JOHN W. WOOD
REV. S. G. ZIEGLER, D.D.

*copy to Bag
10-23-29*

October 22, 1929

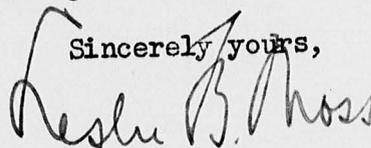
Dear Mr. Wannamaker:

Some time ago Dr. Warnshuis passed on to me your letter of October 8 regarding the possible disbandment of the China Famine Relief, Incorporated, and a transfer of its interest to the Golden Rule Foundation. I know that the disbandment is under consideration, but I do not know how much there may be in the report of a transfer of interest.

I see no reason why you should not raise your question with the China Famine Relief directly with Major Lively who is their director. It seems to me, however, that it ought to be raised on the merits of the case, and not in view of any possible interest which the Committee of Reference and Counsel might have had in the funds which were disposed of in that way. You will recall of course that only half of the hundred thousand dollars was used and that the balance was turned back to the trust company in Washington for distribution to the funds held for the two universities. Of course another method of achieving your purpose might be obtained by securing Major Lively as a member of the promotional forces of Yenching and Nanking Universities!

If you are planning to take the matter up with the China Famine Relief I believe it would be well to do it at once, as they are nearing the point of final decision, if my understanding is correct.

Sincerely yours,



Leslie B. Moss.

Mr. Olin D. Wannamaker,
150 Fifth Avenue,
New York City.

LBM:B

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THE YEN TA SPECIAL APPEAL FOR FAMINE RELIEF IN
THE NORTH WESTERN PROVINCES

1930

From the Official Reports of the International Famine Relief Commission the situation in the Famine stricken districts of Salyuan, Shansi, Shensi and Kansu, is as follows:- Two million deaths from starvation and its effects during the past twelve months; there will be another two million deaths by next fall, unless adequate relief is forthcoming".

WHAT IS YENCHING'S ACTION TO BE IN THE FACE OF THIS TERRIBLE SITUATION???

The Executive Committee which has been formed, composed of men & women students and Faculty members, is aiming at a MINIMUM of two thousand dollars, excluding the Dramatic performance in Peking. The amount collected is to be handed over to the International Famine Relief Commission for IMMEDIATE use in cases of urgency.

The Executive Committee has planned a "Drive" for funds to be completed by the first week in March. In connection with this the Students are giving two dramatic entertainments of Classical Chinese Plays, one in Yenching Auditorium on Friday Feb. 21st. Seats \$2 & \$1. The second in Peking at the K'ei Ming Theatre on Saturday, March 1st, with an entirely different programme.

It is hoped that every individual in Yenching will loyally support the home Entertainment by buying tickets and coming to the performance; in addition to this everyone will be asked to subscribe to the General Fund, just as they feel able to do, there is no necessity to press the need, and Yenching has nobly responded to this call in the past. Faculty members will be approached by collectors appointed for their districts; the students according to Dormitories. Arrangements are also being made to give Alumni a chance of joining with their Alma Mater.

*We raised
over \$3000.*

敬啟者年來西北諸省兵燹為災至廣
且鉅田園沙礫廣舍邱墟前據華洋義
賑會報告已斃災民達二萬萬其奄奄
待斃者更不計其數此情形極堪憐
一本會同人等不忍坐視特於本月十
一號晚在本校禮堂演劇籌款除本校
舊劇外特約伶界朱琴心技藝自奏藝
諸藝員全體表演更於三月特約伶界
明劇場演第二次義務夜劇在北平開
莊場觀劇除此外謹具冊冀收濟
欵素仰痲痺在抱饑渴萬懷即祈慨
先先生痲痺在抱饑渴萬懷即祈慨
義囊玉成斯舉則溝洫災黎咸拜
仁人賜矣肅懇敬請
道安

燕大西北賑災募捐會執行委員會啟
二月十四日

*China Famine
Fund file.*

MINUTES OF JOINT MEETING
OF THE EXECUTIVE COMMITTEES
BOARD OF FOUNDERS, UNIVERSITY OF NANKING
BOARD OF TRUSTEES, YENCHING UNIVERSITY

Friday, April 22, 1932
150 Fifth Avenue, New York City

List of Members

Nanking Executive Committee

*J. R. Edwards
E. B. Cobb
S. J. Corey
*G. B. Huntington (Alt. for
J. H. Franklin)
R. E. Diffendorfer
Mrs. F. J. McConnell
*George T. Scott
Robert E. Speer

Yenching Executive Committee

*G. G. Barber
J. L. Barton
E. M. McBrier
*G. T. Scott
*A. L. Warnshuis
Mrs. L. O. Lee
F. H. Warner
Mrs. O. R. Williamson
*J. Leighton Stuart

Those whose names are starred above were present, as were also Mr. John H. Reisner, Mr. C. A. Evans, and the Secretary.

Mr. Barber presided. The meeting was opened with prayer, led by Dr. Stuart.

PERMANENT ALLOCATION OF CHINA FAMINE FUNDS

The Chairman announced that the meeting had been called to provide for joint consideration by the trustees of the two universities with regard to the attitude these two boards would take toward the permanent allocation on March 31, 1933, of the China Famine Funds now being held in trust by the National Savings and Trust Company, Washington, D. C. Preliminary discussion of this matter had already been carried on by the Board of Founders of the University of Nanking and the Finance Committee of the Yenching Board of Trustees on the afternoon of April 15th.

The Committees gave consideration to various correspondence bearing on this subject, which had recently been received from the field, particularly to the joint request sent by the presidents of the two universities to the China Famine Relief Committee in Shanghai. Attention was also given to the provisions in the Trust Agreement between the American Committee for China Famine Fund and the National Savings and Trust Company, entered into on March 31, 1923, relative to the permanent allocation of these funds on March 31, 1933. These provisions read as follows:-

"---upon the expiration of ten years from the date of this agreement the Trustee shall convey, assign, transfer, and pay over all funds then in its hands; (1) for the uses and purposes herein expressed to said The University of Nanking and to Peking University - - - in such proportions as a majority of said Committee may direct in writing; or (2) for the uses and purposes herein expressed, to either of said Universities; or (3) if, in the judgment of said Committee, as evidenced by a written statement signed by a majority of the Committee and filed with the Trustee, the moneys received hereunder by said University of Nanking and Peking

University have not been satisfactorily employed (a) for the uses and purposes herein expressed, to such other educational or charitable corporation or corporations as the Committee may direct in writing with the written approval of a Judge of the Supreme Court of the District of Columbia; or (b) for any similar use or purpose which may be chosen by them and approved in writing by a Judge of the Supreme Court of the District of Columbia; or (c) if said Committee shall fail to make a designation acceptable to a Judge of said court, then as directed by a Judge of said Court in writing."

The "uses and purposes" to which these funds shall be applied are defined elsewhere in the above-named agreement as follows:-

"--- for the relief of famine in China and/or for the study and investigation of famine causes, prevention and/or relief, and/or for the education of the inhabitants of China in agriculture, forestry, and such other activities as may relate to famine."

The Chairman invited discussion of the matters under consideration, calling particularly upon President Stuart and Mr. Reisner.

Dr. Stuart stated that Yenching cordially desires that the University of Nanking shall have full control of the direction and expenditure of China Famine Funds, and is glad to cooperate through making available the use of Yenching University's facilities. The only desire Yenching has is that of consultation with the University of Nanking in matters of policy where this work is carried on at the Yenching campus. So long as this Famine Prevention Program is carried on at the "Korean Gardens" adjacent to the Yenching campus it would be much better from the Yenching viewpoint if Yenching possessed title to the funds set aside for this work, even though Yenching would be happy to turn over all income to Nanking for disbursement. However, if Yenching's request for title to funds used in carrying on such work would embarrass the situation, Yenching would not wish to press the matter in any way that might create difficulties. If this Famine Prevention work were taken elsewhere, Yenching would no longer desire to claim any share in the Famine Funds. As to the disposition of the "Korean Gardens" if the Famine Prevention Program were moved elsewhere, Yenching University would have no other use for this tract of land. However, inasmuch as this tract is closely connected with the Yenching campus, and a part of the cost of the site was met with Yenching University funds (outside Famine Funds appropriated for this purpose) the University would naturally wish to be consulted, in connection with any contemplated disposition of the property.

Mr. Reisner called attention to the fact that the "Korean Gardens" alone do not provide sufficient space for the Famine Prevention Program already being carried on in North China, and that as a result work has been begun on one or two other sites. Since it would probably be impractical to secure any other satisfactory land adjacent to the Yenching University campus, the program of Famine Prevention work in North China will either have to be carried on at two or more sites, with resultant inconvenience and loss of effectiveness, or else this work will have to be consolidated at some other place than the "Korean Gardens". Tunghsien now seems to be the most suitable center for work in North China. Mr. Reisner expressed the conviction that the Famine Prevention Program would most effectively be carried on if the entire principal were placed in the hands of the University of Nanking.

There followed a general discussion in which the interests of both institutions were carefully considered. Before the conclusion of this discussion Dr. Stuart withdrew to keep another appointment. Following the discussion it was

(N) EC-620 VOTED that the Executive Committee of the Board of Founders of the University of Nanking and the Executive Committee of the Trustees of Yenching University express to President Y. G. Chen and President J. Leighton Stuart their judgment as follows:-

That whereas the China Famine Relief Trust Funds which are to be permanently allocated on March 31, 1933 have been designated "for the relief of famine in China and/or for the study and investigation of famine causes, prevention and/or relief, and/or for the education of the inhabitants of China in agriculture, Forestry, and such other activities as may relate to famine;" and

Whereas the University of Nanking and Yenching University entered, in the year 1930, into an agreement whereby the University of Nanking undertook "to conduct on behalf of and in the name of Yenching University the agricultural experiment station belonging to the latter, with complete control of its agricultural experiment station land, financial resources, and other assets," and this undertaking has been successfully continued until the present time;

Therefore, it is the judgment of these two Executive Committees that the entire principal of the China Famine Relief Trust Funds remaining on March 31st, 1933 should be conveyed, assigned, transferred, and set over to the Board of Founders of the University of Nanking in accordance with the fifth section of the trust agreement between the American Committee for China Famine Funds, and the National Savings and Trust Company, entered into as of the 31st day of March 1923.

(N) EC-621 VOTED that in taking this action it is understood by the two Executive Committees that Nanking may wish to continue, in accordance with the provisions for which these Famine Funds have been given, to conduct work at the "Korean Gardens" adjoining the campus of Yenching University, and it is the earnest hope and recommendation of these two Executive Committees that any such work would continue, as heretofore, to be carried on in the closest cooperation between the University of Nanking and Yenching University, as these two institutions may agree upon between themselves.

It was agreed that, inasmuch as the joint request sent to the China Famine Relief Committee during recent weeks was signed by the presidents of the two universities, the above actions would be communicated to these two presidents, leaving to their

Nanking-Yenching Exec. Coms.

April 22, 1932.

-4-

judgment all questions as to who should be notified of this expression of judgment by the home Boards, and what actions it may be desirable to take on the field.

The Committees adjourned.

B. A. GARSIDE

Secretary

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MINUTES OF THE TENTH ANNUAL MEETING

of the

CHINA FAMINE FUND COMMITTEE

Held at Shanghai, China, Friday, May 31, 1932, at 4.00 p.m.

Present: Mr. C. R. Bennett, Chairman
Mr. J. B. Powell (alternate for Mr. Edwards)
Major Arthur Bassett
Mr. W. A. Main
Dr. Frank Rawlinson (Alternate for Mr. Main), Acting Secretary
Mr. J. L. Buck, representing Nanking University

199. Minutes Approved. The minutes of the Annual Meeting of April 24, 1931, were presented and upon action duly made and seconded were approved as typed, it being noted that minute #190 had inadvertently been omitted and later added and reaffirmed (#191).

200. Minutes of Special Meetings Approved. The following minutes of special meetings were read and approved:

- (a). Meeting of May 22, 1931.
- (b). Meeting of October 19, 1931.
- (c). Meeting of March 21, 1932.

201. Correspondence.

- (a). Letter from D. W. Edwards of date March 25, 1932.
- (b). Letter from Miss Elsie M. Priest of date April 9, 1932.
- (c). Letter from Miss Elsie M. Priest of date April 18, 1932.

202. Resignation of D. W. Edwards. In the above mentioned letter Mr. Edwards reported that inasmuch as he now holds close relationships with the Board of Managers of Yenching University, its Finance Committee and School of Public Affairs, he deemed it necessary to offer his resignation from the Committee as such relationships infringed the rule of the Trust Agreement that members of the Committee should not be connected with either of the two universities concerned. On motion duly made and seconded it was decided to accept this resignation.

203. National Savings and Trust Company Statement. The Acting Secretary reported that the annual statements of the Trustee, the National Savings and Trust Company, as of January 9, 1932, had been received and a copy sent to each member of the Committee in China.

204. Authorization for Payment of Funds. The Acting Secretary reported that he had, in accordance with instructions, sent to the Trustee authorization for the payment of Mex. \$152,600 (Gold \$40,000) to the University of Nanking (#181) and Mex. \$21,610 (Gold \$8,925) to Yenching University (#186). Later authorization was sent to the Trustee to pay Gold \$10,000 to the

University of Nanking for the purchase of additional farm land (#192, #193). Later the Acting Secretary sent the Trustee authorization to pay L.C. \$1,000 to Yenching University in part payment of Mr. Vernon Nash while absent from the Yenching University engaged in famine relief work (#195). In view also of the fact that minute #186 of the Ninth Annual Meeting of the China Famine Fund Committee ordering payment of part of the appropriation to Yenching University of Mex. \$21,619 in the form of Gold \$2,000 was not satisfactory to the Trustee the Acting Secretary later sent additional authorization to the Trustee to pay Gold \$2,000 and Mex. \$17,619 to Yenching University (#196).

205. University of Nanking, Reports and Statements. The Financial Statement of the University of Nanking for the year ending June 30, 1931, was received and ordered filed.

206. University of Nanking, Auditor's Statement. It was voted to approve the Auditor's Statement for the University of Nanking for the year ending June 30, 1931.

207. Yenching University, Financial Statements. The following statements submitted by Yenching University were received and ordered filed:

- (a). Balance Sheet as of June 30, 1931.
- (b). Income and Expenditure Account as of June 30, 1931.

208. Yenching University, Auditor's Statement. The Auditor's Statement for Yenching University for the year ending June 30, 1931, was approved.

209. University of Nanking, Budget for 1932-33. The Budget of the University of Nanking was presented and given careful consideration. On motion duly made and seconded it was:

RESOLVED, that the total amount of the Budget as presented by the University of Nanking for the period of one year ending June 30, 1933, in the amount of Mex. \$145,730, be approved and the Secretary be instructed to address a letter to the Trustee authorizing the Trustee to pay to the University of Nanking, as and when required and available, its proportion of the income accruing up to June 30, 1933, and of amounts out of the principal in so far as may be necessary to realize the sum of Mex. \$145,730, (the proportion due from trust funds) but not to exceed Gold Dollars Forty Thousand (Gold \$40,000), and that a copy of said Budget be attached to and made a part of the minutes of this meeting.

210. Special Request from Yenching University. Yenching University presented a special request for Gold \$485 for the purchase of poultry stock and equipment connected therewith. This was approved but it was decided that this item of Gold \$485 should be added to the regular Budget of Yenching University and Yenching University authorized to draw Gold \$485 from the regular Budget for this purpose.

211. Yenching University, Budget for 1932-33. The Budget of Yenching University for the period of one year ending June 30, 1933, was presented and given careful consideration. On motion duly made and seconded it was:

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RESOLVED, that the total amount of the Budget as presented by Yen-ching University for the period of one year ending June 30, 1933, in the amount of Mex. \$18,000 and Gold \$2,485 be approved and the Secretary instructed to address a letter to the Trustee authorizing the Trustee to pay to Yen-ching University, as and when required and available, its proportion of the income accruing up to June 30, 1933, and of amounts out of the principal in so far as may be necessary to realize the sums of Mex. \$18,000 and Gold \$2,485 but not to exceed Gold Dollars Eight Thousand Nine Hundred and Twenty-five (Gold \$8,925), and that a copy of said Budget be attached to and made a part of the minutes of this meeting.

212. Final Allocation of Fund. Inasmuch as the period of the Trust Agreement under which the China Famine Fund Committee works expires at the end of March, 1933, a Supplementary Agenda dealing with the final allocation of the Fund was presented. After some discussion it was decided to allow this Supplementary Agenda to go over for a Special Meeting to be called in consultation with Rev. Charles E. Patton, the Secretary. It was also decided that when the date of this Special Meeting is settled Yen-ching University should be requested to have a representative present.

213. Committee Expenses for 1932. It was reported by the Acting Secretary that certain items of expense for the previous year had been omitted from the expense statement approved in the last Annual Meeting. It was decided to add these to the expense statement for the year ending May 31, 1932. It was then duly moved and seconded that the expense account submitted, amounting to \$635.13, be approved and assessed against the two universities in the usual manner.

214. Election of Officers for Year 1932-33. The following were reelected for the year 1932-33, or until their respective successors are elected:

Mr. C. R. Bennett,	Chairman
Mr. J. B. Powell,	Vice-Chairman
Mr. Charles E. Patton,	Secretary

The meeting adjourned at 5.45 p.m.

Frank Rawlinson,
Acting Secretary



RESOLVED, that the total amount of the Budget as presented by Yenching University for the period of one year ending June 30, 1933, in the amount of Mex. \$18,000 and Gold \$2,482 be approved and the Secretary instructed to address a letter to the Trustees authorizing the Trustee to pay to Yenching University, as and when required and available, its proportion of the income accruing up to June 30, 1933, and of amounts out of the principal in so far as may be necessary to realize the sum of Mex. \$18,000 and Gold \$2,482 but not to exceed Gold Dollars Eight Thousand Nine Hundred and Twenty-five (Gold \$2,425), and that a copy of said Budget be attached to and made a part of the minutes of this meeting.

212. Final Allocation of Fund. Inasmuch as the period of the Trust Agreement under which the China Famine Fund Committee works expires at the end of March, 1933, a Supplementary Agenda dealing with the final allocation of the Fund was presented. After some discussion it was decided to allow this Supplementary Agenda to go over for a Special Meeting to be called in consultation with Rev. Charles E. Patton, the Secretary. It was also decided that when the date of this Special Meeting is settled Yenching University should be requested to have a representative present.

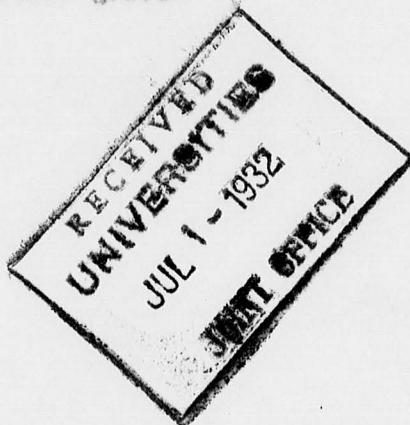
213. Committee Expenses for 1932. It was reported by the Acting Secretary that certain items of expense for the previous year had been omitted from the expense statement approved in the last Annual Meeting. It was decided to add these to the expense statement for the year ending May 31, 1932. It was then duly moved and seconded that the expense account submitted, amounting to \$32.13, be approved and assessed against the two universities in the usual manner.

214. Election of Officers for Year 1932-33. The following were reelected for the year 1932-33, or until their respective successors are elected:

Mr. C. R. Bennett, Chairman
 Mr. J. B. Powell, Vice-Chairman
 Mr. Charles E. Patton, Secretary

The meeting adjourned at 2.45 p.m.

Frank Rawlinson,
 Acting Secretary



CHINA FAMINE FUND COMMITTEE

TRANSFER

MINUTES OF SPECIAL MEETING

Held in Room 513, Missions Building, 4:00 P.M.
December 2, 1932.

Present: Mr. C. R. Bennett, Chairman
Mr. Charles E. Patton, Secretary
Major A. Bassett
Mr. J. B. Powell

222. Minutes Approved. The minutes of the meeting of June 22, 1932, 215-221, were read and approved.

223. Part Payment of Professor Myers' Salary. It was voted to reconsider Minute 187 of April 24, 1931, and amend by substituting the following:

Resolved, that the payment of Gold \$1,100 toward the salary of Professor C. H. Myers to cover a study of the situation at Yenching University and the University of Nanking be approved and the Secretary be instructed to address a letter to the Trustee authorizing the Trustee to pay to the University of Nanking, as and when required and available, the sum of Gold \$1,100, charging this payment against unexpended balances and/or gains in exchange in connection with the Budgets of Yenching University for the years 1930-31 and 1931-32.

224. Draft Resolution. The Draft Resolution regarding the final allocation of funds ordered in Minute 221 was presented and unanimously adopted as follows:

WHEREAS, the Agreement made on the thirty-first day of March, 1923, between Thomas H. Lamont, as Chairman, and Vernon Monroe, as Treasurer, of the American Committee for China Famine Fund, parties of the first part; National Savings and Trust Company of Washington, D.C., herein called the Trustee, part of the second part; and the University of Nanking and Yenching University (formerly Peking University), parties of the third part, pertaining to the disposition of the sum of \$917,474.13 U.S. currency for the purposes specified in Section First of the Agreement, expires on March 31, 1933; and

WHEREAS, during the period of ten years the supervision of this fund has been vested in the China Famine Fund Committee constituted as provided in Section Fourth of the Agreement; and

Whereas, the said Agreement in Section fifth (b) provides that "upon the expiration of ten years from the date of this Agreement the Trustee shall convey, assign, transfer and pay over all funds then in its hands: (1) for the uses and purposes herein expressed to said The University of Nanking and to Peking University----- in such proportions as a majority of said Committee may direct in writing; or (2) for the uses and purposes herein expressed to either of said Universities"; and

WHEREAS, the University of Nanking and Yenching University entered, in the year 1930, into an Agreement whereby the University of Nanking undertook "to conduct on behalf of and in the name of Yenching University the agricultural experiment station belonging to the latter, with complete control of its agricultural experiment station land, financial resources, and other assets," and this undertaking has been successfully continued until the present time; and

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WHEREAS, the two Universities, Yenching and the University of Nanking, have jointly proposed a continuance of this cooperative relation under the control of the University of Nanking; and

WHEREAS, the Executive Committee of the Board of Founders of The University of Nanking and the Executive Committee of the Trustees of Yenching University meeting in joint session in New York City on April 22, 1932, resolved that

"it is the judgment of these two Executive Committees that the entire principal of the China Famine Relief Trust Funds remaining on March 31, 1933, should be conveyed, assigned, transferred, and set over to the Board of Founders of the University of Nanking in accordance with the fifth section of the trust agreement between the American Committee for China Famine Funds, and the National Savings and Trust Company, entered into as of the 31st day of March 1923."

WHEREAS, The University of Nanking has during the ten year period satisfactorily carried out a program in accord with the uses and purposes expressed in the Agreement,

RESOLVED:

1. That the sum, both principal and interest, remaining in the hands of the Trustee held in trust for The University of Nanking on March 31, 1933, be conveyed, assigned, transferred and paid over by the Trustee to the Board of Founders of The University of Nanking to be used by The University of Nanking for the purposes specified in the Agreement; and the Secretary be instructed to address a letter to the Trustee directing the Trustee, in accordance with the provisions of the Agreement, to effect the aforesaid transfer to the University of Nanking on March 31, 1933; and

2. That the sum, both principal and interest, remaining in the hands of the Trustee held in trust for Yenching University, formerly designated as Peking University, on March 31, 1933, be conveyed, assigned, transferred and paid over by the Trustee to the Board of Founders of the University of Nanking to be used by the University of Nanking for the purposes specified in the Agreement; and the Secretary be instructed to address a letter to the Trustee directing the Trustee, in accordance with the provisions of the Agreement, to effect the aforesaid transfer to the University of Nanking on March 31, 1933.

225. Procedure regarding Resolution 224. The Secretary was instructed to inform the Trustee to the effect:

- (a) that the resolution of Minute 224 has been adopted by the Committee;
- (b) that the two Universities, Yenching and Nanking, were being advised by the Committee to draw the full sums authorized for the year 1932-33 (209 and 211) prior to March 31, 1933;
- (c) that a final statement of accounts on March 31, 1933, would be expected from the Trustee;
- (d) that upon receipt of the statements of March 31, 1933, the Committee would present formal authorization for the transfer of the sums remaining to the credit of the two Universities on March 31, 1933, by the Trustee to the University of Nanking in accordance with the Resolution (224);

TRANSFER

(e) that upon receipt of said sums the University of Nanking would be expected to make formal transfer of the entire amount to the Board of Founders of the University of Nanking to be held in trust for the purposes specified in the original Agreements, and

(f) that the China Famine Fund Committee would thereupon be dissolved.

226. Board of Founders, University of Nanking. The Secretary was instructed to submit a copy of these minutes to the Board of Founders of the University of Nanking as well as to the Trustee and to each of the two Universities.

227. Opinion of the Committee. It was voted that the Secretary be instructed to inform the University of Nanking and Yenching University of the opinion of the Committee to the following effect:

1. That in so far as possible, and in the judgment of The University of Nanking advisable, the sum of money now being transferred from Yenching University be devoted by the University of Nanking to the development of activities within the intent and purposes of the Fund in the North China Area, and

2. That so long and in so far as the University of Nanking may wish to conduct work at the "Korean Gardens" adjoining the campus of Yenching University such activities be in cooperation with Yenching University and within the spirit of the agreement for cooperative work recently adopted within the approval of the Famine Fund Committee by the two Universities, (167,169, 170,182); and

3. That if in the judgment of the University of Nanking a discontinuance of the work now conducted at the Korea Gardens of Yenching University with funds from the Committee, or removal of the work therefrom, becomes available advisable, an equitable financial adjustment be made with Yenching University for its outlay on the premises, preferably giving to Yenching "an option to buy the property at the original price (\$) or to rent it on a basis to be determined upon between the two institutions until ready to complete the purchase"; and

4. That, inasmuch as the present trust Agreement authorizes the use of the funds for direct famine relief as well as for famine prevention, the more speedily to effect relief the University of Nanking should consider carefully the expenditure of the funds, both income and principal, within a period of twenty years from March 31, 1933.

Adjournment: The ~~Committee~~ adjourned at 6:00 P.M.

RECEIVED
UNIVERSITIES
Charles E. Patton, Secretary.
FEB 11 1933
JOINT OFFICE

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TRANSFER

(e) that upon receipt of said sum the University of Hanking would be expected to make formal transfer of the entire amount to the Board of Founders of the University of Hanking to be held in trust for the purposes specified in the original Agreements, and

(f) that the China Famine Fund Committee would thereupon be dissolved.

226. Board of Founders, University of Hanking. The Secretary was instructed to submit a copy of these minutes to the Board of Founders of the University of Hanking as well as to the Trustee and to each of the two Universities.

227. Opinion of the Committee. It was voted that the Secretary be instructed to inform the University of Hanking and Yenching University of the opinion of the Committee to the following effect:

1. That in so far as possible, and in the judgment of the University of Hanking advisable, the sum of money now being transferred from Yenching University be devoted by the University of Hanking to the development of activities within the intent and purpose of the Fund in the North China Area, and

2. That so long and in so far as the University of Hanking may wish to conduct work at the "Korean Gardens" adjoining the campus of Yenching University such activities be in cooperation with Yenching University and within the spirit of the agreement for cooperative work recently adopted with the approval of the Famine Fund Committee by the two Universities, (167, 168, 170, 182); and

3. That if in the judgment of the University of Hanking a discontinuance of the work now conducted at the Korean Gardens of Yenching University with funds from the Committee, or removal of the work therefrom, becomes advisable, an equitable financial adjustment be made with Yenching University for faculty on the premises, preferably giving to Yenching "an option to buy the property at the original price (\$) or to rent it on a basis to be determined upon between the two institutions until ready to complete the purchase"; and

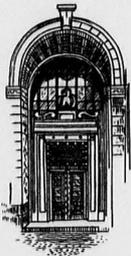
4. That, inasmuch as the present trust Agreement authorizes the use of the funds for direct famine relief as well as for famine prevention, the more speedily to effect relief the University of Hanking should consider carefully the expenditure of the funds, both income and principal, within a period of twenty years from March 31, 1933.

Adjournment: The Committee adjourned at 6:00 P.M.

Charles E. Patton, Secretary.

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0144



MEMBER FEDERAL
RESERVE SYSTEM

ARTHUR W. SMITH
CHAIRMAN OF BOARD

WALTER E. HENLEY
PRESIDENT

WM. H. MANLY
VICE PRESIDENT

BIRMINGHAM TRUST AND SAVINGS COMPANY

FOUNDED 1887

BIRMINGHAM, ALABAMA June 5, 1935.

YENCHING

Yenching University,
150 Fifth Avenue,
New York City.

INDEXED

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Gentlemen:

At the time of the famine in China, in the early 1920's, the writer acted as Treasurer for the local committee that raised the relief funds for that famine. When the committee had completed its work and thought all collections had been made, a final report was made and a remittance for the full balance on hand was forwarded by the undersigned to Mr. Vernon Munroe, Treasurer of the fund, in New York. This remittance was made October 16th, 1921. Subsequent to this an additional collection of \$15.00 was made and placed in the bank account, and this had escaped the writer's attention until quite recently.

In response to an inquiry directed by me to Mr. Thomas W. Lamont, Chairman, New York City, I have today received a letter from Mr. Vernon Munroe, reporting that the funds finally remaining in his hands "were trustee'd with the National Savings & Trust Company, Washington, D. C., for a period of years, but they have now been turned over 25% to Yenching University, and 75% to Nanking University" He further reported that they were advised by counsel that substantial justice would be served if the fund now remaining here, is remitted \$3.75 to Yenching University, and \$11.25 to Nanking University.

In accordance with that suggestion, I enclose herein check for \$3.75 payable to your order, receipt of which please acknowledge.

Yours very truly,

*check
enc - \$3.75
Dep 6/10/35*

W. H. Manly
Vice President.

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YENCHING

June 7, 1935

Birmingham Trust & Savings Company
Birmingham
Alabama

Attention: Mr. Wm. H. Manly

Gentlemen:

We are in receipt of two letters from you, one addressed to the University of Nanking, and the other to Yenching University. Checks to the amount of \$15.00 were enclosed, \$3.75 for Yenching, and \$11.25 for Nanking. These are for additional payments on China's famine relief fund, which for a considerable period was administered through a committee in China, the funds being held in trust by the National Savings and Trust Company of Washington, D. C.

According to the terms of the trusteeship, after a period of years the funds were to be given to Nanking and Yenching Universities for continued use in famine relief work. As Yenching University did not desire to carry on this part of the program, its major task being that of classical and scientific education, it turned over its portion of the fund to the University of Nanking, which is doing a masterful piece of work in land utilization, agricultural projects of all kinds, and famine relief. The committee in China making recommendations for the use of the Famine Funds unanimously recommended that Nanking be given the sole use of the fund, and now the University of Nanking are the sole administrators of this money. These transfers are duly covered with official agreements, and they have been signed and sealed, which permits the University of Nanking to carry on with its splendid program. We are, therefore, crediting the entire amount to the Famine Funds account of the University of Nanking, making the transfer of the Yenching check, as we are treasurers of practically all of the organizations in our correlated group.

We greatly appreciate this additional gift, and thank you for the interest and trouble you have taken in getting it into our hands.

The news we are receiving from China is especially reassuring, in spite of Japanese threats and invasions. We believe that China today is more united and better fitted to go forward in its program of reconstruction and advancement than ever before. The greatest drawback which it is facing today is the monetary situation caused almost wholly by the attitude of the United States Government in purchasing silver, which in reality benefits so few in America and causes such dire distress to so many millions outside of the country.

Very truly yours,

CAE:RC

0147

RESOLVED, that the Executive Committee of the Board of Founders of the University of Nanking and the Executive Committee of the Trustees of Yenching University express to President Y. G. Chen and President J. Leighton Stuart their judgment as follows:-

That whereas the China Famine Relief Trust Funds which are to be permanently allocated on March 31, 1933 have been designated "for the relief of famine in China and/or for the study and investigation of famine causes, prevention and/or relief, and/or for the education of the inhabitants of China in agriculture, forestry, and such other activities as may relate to famine;" and

Whereas the University of Nanking and Yenching University entered, in the year 1930, into an agreement whereby the University of Nanking undertook "to conduct on behalf of and in the name of Yenching University the agricultural experiment station belonging to the latter, with complete control of its agricultural experiment station land, financial resources, and other assets," and this undertaking has been successfully continued until the present time;

Therefore, it is the judgment of these two Executive Committees that the entire principal of the China Famine Relief Trust Funds remaining on March 31st, 1933 should be conveyed, assigned, transferred, and set over to the Board of Founders of the University of Nanking in accordance with the fifth section of the trust agreement between the American Committee for China Famine Funds, and the National Savings and Trust Company, entered into as of the 31st day of March 1923.

RESOLVED, that in taking the above action it is understood by the two Executive Committees that Nanking may wish to continue to conduct work at the "Korean Gardens" adjoining the campus of Yenching University, along the lines for which these Famine Funds have been given, and it is the earnest hope and recommendation of these two Executive Committees that any such work would continue, as heretofore, to be carried on in the closest cooperation between the University of Nanking and Yenching University, as these two institutions may agree upon between themselves.

UNITED AID TO CHINA FUND

Second Installment

The £100,000 will be distributed according to the following list, which was prepared in accordance with the wishes of Madame Chiang.

International Peace Hospitals of China Defence League	£ 2,500
Refugee Doctors of the Medical Relief Corps	2,280
Christian Institutions of Higher Learning	15,000
West China Union University	£ 2,000
Yenching University	1,200
University of Nanking	1,200
Cheeloo University	1,200
Oberlin Shansi Memorial College	1,200
Ginling Women's College	1,200
Fukien Christian College	1,200
Lingnan University	1,200
Soochow University	1,200
Shanghai University	1,200
Hangchow Christian College	1,200
Hwa Nan Women's College	500
Hua Chung College	500
	<hr/>
	£ 15,000

N.B. The above sums have been allotted in accordance with the size of the institutions.

Friends of the Wounded Society	10,000
National Association for Refugee Children	15,000
Production Work for Families of Recruits	4,000
National Women's Association for War Relief	4,000
National Child Welfare Association	4,000
The Chinese Blind Welfare Society	4,000
Honan Famine Relief for Child Victims.....	15,000
Kwangtung (Toisham) Famine Relief Sufferers	3,000
Chinese Industrial Cooperatives	8,000
Chinese Red Cross	7,000
Relief for Faculty and Students of Middle Schools	3,000
National Student Relief Committee	2,000
Various Small Donations	<hr/> 1,220
	£ 100,000